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# **Tier II Consultation Meeting**

Agenda
September 8, 2011—11:30 am
Lake County Conference Room
CMAP Offices

### 1.0 Call to Order and Introductions

11:30 a.m.

### 2.0 Agenda Changes and Announcements

# 3.0 Approval of Minutes – June 28, 2011

**ACTION REQUESTED: Approval** 

### 4.0 SIP Update

The Illinois EPA released the Chicago 8-Hour Ozone Maintenance Plan which was originally submitted to the U.S. Environmental Protection Agency in 2010 for public comment in July and August. IEPA will provide an overview of comments received and the status of the update.

**ACTION REQUESTED: Information** 

### 5.0 TIP Conformity Amendments

The next semi-annual conformity amendment is scheduled to be considered by the CMAP Board and MPO Policy Committee in October. The consultation team will be briefed on any public comments received. As of the date of posting of this agenda, no comments have been received.

ACTION REQUESTED: Information and Discussion

### 6.0 Public Participation Plan and Title VI Plans

Minor modifications to the Public Participation Plan were approved by the CMAP Board at their August meeting. An updated Title VI plan was adopted by the CMAP Board and MPO Policy Committee at their June meetings. These updates were accepted by FHWA and FTA.

ACTION REQUESTED: Confirmation of Acceptance

#### 7.0 Interstate 80: Ridge Rd. to US 30 Phase 1 Study (12-09-0010) Update

IDOT will provide an update on the progress of the Phase 1 study and bridge replacements for this unconstrained major capital project. IDOT has indicated design approval is anticipated near the end of 2013.

ACTION REQUESTED: Discussion and agreement that bridge reconstruction can include additional capacity without requiring an amendment to GO TO 2040.

#### 8.0 IL 47: Caton Farm Rd. to I-80

IDOT District 3 plans to submit a TIP project request, including Phase II engineering, ROW and construction of additional lanes on IL 47 from Caton Farm Road to I-80 using NCP funding. The status of the project will be discussed.

ACTION REQUESTED: Discussion and agreement that including this project in the CMAP TIP in March, 2012 as part of the semi-annual TIP conformity amendment will not impede the progress of the project.

# 9.0 Major Capital Project Updates

A brief update on the status of Major Capital Projects will be provided.

**ACTION REQUESTED: Information** 

### 10.0 Other Business

#### 11.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

### 12.0 Next Meeting

### 13.0 Adjournment

### **Tier II Consultation Team Members:**

	CMAP	FHWA	FTA	IDOT
	IEPA	RTA	USEPA	